MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

January 17, 2008

8:30 A.M. INDIANA GOVERNMENT CENTER SOUTH 402 WEST WASHINGTON STREET, ROOM 130 INDIANAPOLIS, INDIANA

I. CALL TO ORDER

Mr. Sauer called the meeting to order at 8:39 a.m. in 402 West Washington Street, Room W064, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

Members Present:

John Sauer, Chairman Chris A. Gwaltney, Vice-Chairman Harold Snead Kenneth Spaulding Jim Erb John Beery

Members Not Present:

Mark Downey

Staff Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Mary Kate Adams, Assistant Director, Indiana Professional Licensing Agency Jim Schmidt, Legal Counsel, Office of the Attorney General

II. ADOPTION /AMENDMENTS TO THE MINUTES OF NOVEMBER 17, 2007

Board Action: A motion was made to accept the minutes.

Snead/Spaulding Motion carried 5/0/1 (Beery abstained)

III. REPORT REGARDING CONSUMER COMPLAINTS FROM THE OFFICE OF THE ATTORNEY GENERAL By Liaison for the Board

There was nothing new to report.

IV. CONTINUING EDUCATION

Discussion by the Board

There is a fiscal impact which is greater than \$500,000 and thus there is a requirement that the rules be received by OMB 50 days before the hearing is held. The rules hearing should be at the March meeting as the final version of the fiscal impact is under review.

V. PERSONAL APPEARANCES

ENG Minutes January 17, 2008 A. None.

VI. PETITIONS FOR REVIEW

- A. Christopher Dowse
- B. James M. Wilson

Board Action: A motion was made to grant the petitions and schedule the hearings before the full board.

Gwaltney/Erb Motion carried 6/0/0

VII. ADMINISTRATIVE HEARINGS

None

VIII. CONSIDERATION OF ADMINISTRATIVE LAW JUDGE ORDERS

None

IX. PROPOSED DISMISSAL

None

X. DISCUSSION ITEMS

a. Statute and Rules
 Re: Possible Modifications

There was nothing new discussed.

 NCEES Investigation and Enforcement Guidelines Re: Review

The board reviewed the guidelines.

c. Jason Tidwell

Re: Petition and Course Approval

Mr. Tidwell must reapply as his original application was denied and his appeal was untimely.

d. Goal Setting

Re: Board Goal Setting

The board discussed possible goals.

- The BS + 30: This is set to go into effect in 2015 and will require legislation for Indiana. The board needs to discuss where it is on this issue and what needs to be done to make any necessary changes.
 - This is essentially a master's degree.
 - The Committee is trying to figure out what courses are going to count towards the 30 and who will approve it?
- 2. Comity: The experience issue is already being looked at, but we may need to look at the

NCEES model law to see what other states are doing. (For example, Wisconsin may be changing their laws to require 4 years of experience before one can take the exam.)

- The rules hearing should be in March.
- 3. *Investigators:* Other boards have their own investigators to address exam issues and we need to have some as well.
 - · The Investigative fund will support this very thing.
- 4. **Communication:** We don't communicate with licensees. Perhaps the board staff can work with ISPE in getting them the information to be included in their newsletter. Focusing on disciplinary actions, what is coming down the pike, etc., and communicate with them at least quarterly in order to keep licensees apprised of matters going on with the board.
 - Newsletters may help communicate that there is a system that works as far as
 disciplining licensees.
 - Newsletters take time and money, how could we finance that? Is there a fund through the NCEES? ISPE? ACEC? Maybe one of those associations would allow us to submit information for their newsletters? How about a joint newsletter with the Land Surveyors?
 - Perhaps the board can use the IPLA database to email the licensees about the ongoings of the board—maybe quarterly.
- 5. **Questions:** Does the NCEES hold or sponsor training for investigators? Perhaps the board can increase our budget to cover travel expenses for the Board Executive to be able to attend at least the annual conferences.
 - Angela and Chris to work with NCEES to see if this is possible. The May Zone
 meeting is in North Dakota. Chris wants to go can he get funding from the Agency?
 Also, how does staff get funding to attend the National Annual meeting?
- 6. **New Members:** The members were all appointed at the same time and they need to prepare for the replacement of all of members as the terms expire.
 - As there is no way of knowing when a board member will be replaced, it would be difficult to devise anything.
- 7. **Approved Programs:** How does the board evaluate the education and curriculum? Maybe the board wants to discuss this in light of the global economy, etc.
 - How should the board evaluate foreign degrees? The applicants need to use a
 foreign evaluation service in order to be considered for licensure. There are several
 services available for applicants to use, however the staff recommends CPEES if they
 are asked.

XI. CORRESPONDENCE

None

XII. PERMIT/LICENSURE APPLICATIONS

A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

Erb/Gwaltney Motion carried 6/0/0

XIII. BOARD DIRECTOR'S REPORT

A. Number of Licenses Issued Report

They are as follows:

P.E. 90 EIT 18 Eng. Corp. 2

XIV. ADJOURNMENT

There being no further business and having completed its duties, the meeting of the State Board of Registration for Professional Engineers adjourned at 1:47 p.m.

John Sauer - Chairperson

State Board of Registration for Professional Engineers

3/20/08

Date

PROFESSIONAL ENGINEER BOARD MEETING

January 17, 2008 EIT APPLICANTS DENIED OR QUESTIONABLE

APPLICANT	APPROVED TABLED DENIED								
Ahuja, Nitesh	/ / /								
Baldorj, Altantuya	J / /								
Belayneh, Ayele									
Fournier, Larent,									
Joyce, Beatriz	/ /								
Singh, Mandeep	/ / /								
Werner, Dustin	/								
PE EXAM APPLICANTS DENIED OR QUSTIONABLE									
APPLICANT	APPROVED TABLED DENIED								
Brooks, Eric									
Fassnacht, Wesley									
Feng, Wenguo	/ /								
Hero, Joseph									
Hildebrand, Herbert									
Kelly, Scott									
Korkos, Ryan									
Lambermont, Dylan Noah, Thomas									
Reksel, Philip									
Trajkovski, Robert	1								
Vicari, Jason									
PE COMITY APPLICA	CANTS DENIED OR QUESTIONABLE APPROVED TABLED DENIED								
Clapp, Allen (prev tabled)	/_ /_ /								
Olimuthu, Cecil	///								
Vinson, Matthew (re-review)	////////								
Dhodapkar, Satish									
Bouse, John	/_ /_ /_								
Gogel, Michael									
Rana, Harish									
Venugopalan, Srihanth	/								
Shannon, Larry J.	//								

*					
Stains, John	1		/		
Tannenhaus, Brian	7	/	/		
Srinivasan, Swaminathan	V	/	/		
Letourneau, Matthew	V	/	/		
Li, Yuangang		/			
Dollerschell, Clayton		/			
Pal, Dilip		/	/		
Knochel, James		//	/		
Hanson, James		/_ <u> </u>	/		
Ho, Jesse			/		
Vinson, Matthew		1		_ A15	
Tammenhaus, Brian		/	/	// 4/	

APPLICATIONS FOR PROFESSIONAL ENGINEERS PROFESSIONAL								
CORPORATION:								
		/	/					
		/						